



Tuesday, November 26, 2019
Regular BCC Meeting (Amended Agenda 11-22-2019 3:59)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 P.M.
- B. Roll Call.
- C. Pledge of Allegiance. (Public Works Department/Everette Lovato) (Employee Changed)
- D. State Pledge. (Public Works Department/LeRoy Alvarado)
- E. Moment of Reflection. (Public Works Department/Seferino Houston)
- F. Approval of Agenda. (Action Item)
- G. Approval of October 29, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Approval of November 12, 2019, Santa Fe County Canvassing Board Meeting Minutes. (Action Item)
- I. Recognition of Years of Service for Santa Fe County Employees for November 2019. (County Manager's Office/Katherine Miller)
- J. Santa Fe County New Hires, October 1, 2019 - October 31, 2019. (County Manager's Office/Katherine Miller)

2. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,779.97. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2019-____, A Resolution Approving a Budget Increase to the Corrections Fund (247) in the Amount of \$25,000.00. (Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2019-____, A Resolution Requesting an Increase to the Special Appropriation Fund (318) in the Amount of \$460,000 to Budget Three Grants Awarded to the County from the State of New Mexico and To Correct One Grant's Budget. (Finance Division/Yvonne S. Herrera)
- D. Request (1) Approval of Agreement No. 2020-0052-CORR/CW Between Santa Fe County and Diamond Pharmacy for Pharmaceutical Services as an Indefinite Quantity and for a Four-Year Term for Adult Detention Facility (ADF) and Youth Detention Program (YDP) and (2) Authorization for the County Manager to Sign and Execute the Purchase Orders. (Purchasing Division/Bill Taylor)
- E. Resolution No. 2019-____, A Resolution Delegating Authority to the County Manager to Accept as a Donation to the County an Indefinite Quantity of Reclaimed Asphalt Pavement. (Public Works Department/Gary L.J. Giron)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

A. Resolution No. 2019-____, A Resolution Adopting the Santa Fe County Fleet Management Policies and Procedures and Repealing and Replacing Santa Fe County Resolution Nos. 2007-142 and 2008-13. (Public Works Department/Claudia I. Borchert and Chris Narvaiz) (Item Added)

5. Matters of Public Concern (Non-Action Items)

6. Presentations (Limited to Ten Minutes Per Item)

A. Presentation of Santa Fe County Adult Detention Facility's New K-9 Officers, Neeko and Enzo. (Public Safety Department/Pablo Sedillo, III)

7. Matters from the County Manager (Action/Non-Action Items)

A. The Second Session of the 54th Legislature: Miscellaneous Updates.

B. Santa Fe County Animal Control Ordinance: Update on Potential Amendment Efforts. (Item Added)

C. Miscellaneous Updates. (Item Added)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Resolution No. 2019-____, A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico Grown Fresh Fruits and Vegetables for School and Senior Meal Programs and Related Education Programs for Schools and Farmers. (Commissioner Anna Hansen) (Action Item)

C. Resolution No. 2019-____, A Resolution Supporting the Protection of Wildlife Corridors in the Upper Rio Grande Basin, Urging the U.S. Congress to Adopt the Wildlife Corridors Conservation Act of 2019, and Expressing Support for the Santa Fe National Forest to Adopt and Establish the Caja Del Rio Wildlife and Cultural Interpretative Management Area. (Commissioner Anna Hansen) (Action Item)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: (1) SNIC, Inc., et al., v. The Hoyt Family LLC, et al., Case No. D-101-CV-2019-00225; (2) Potential Claims Arising from the Adult Detention Facility; and (3) Acquisition of Real Property Interests for the Santa Fe River Greenway Project.

11. Information/Reports

A. Community Services Department Monthly Report.

B. Growth Management Department Monthly Report.

C. Human Resources Division Monthly Report.

D. Public Works Department Monthly Report. (Item Added)

E. Public Safety Department Monthly Report.

F. Finance Division Monthly Report

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).